Finance/Personnel Committee-Dennis Thurow Committee Room, #205 May 11, 2021

Members Present: Sloan, Kent, Petty

Absent:

Others Present: Adm. Bradley, Clerk Zeman, C. Haggard, T. Pinion

<u>Call to Order</u> –Ald. Sloan called the meeting to order at 6:30p.m. noting compliance with the Open Meeting Law. Moved by Kent, seconded by Petty to approve the minutes of April 27, 2021. Motion carried unanimously. Moved by Petty, seconded by Kent to approve the agenda and carried unanimously.

Action Items

- a) Accounts Payable Moved by Petty, seconded by Kent to recommend to Council for approval of the accounts payable for \$1,088,535.58. Motion carried unanimously.
- b) Employee COVD-19 Policy Adm. Bradley explained that the only change to this policy is extending it through to July 31, 2021. At this time, because of the availability of the vaccine, we are expecting the policy to end August 1, 2021. Motion by Petty, seconded by Kent to recommend to Council approving the proposed revisions to the City's Employee COVID-19 Policy. Motion carried unanimously.

<u>Information Items</u> - None.

<u>Adjournment</u> – Moved by Kent, seconded by Sloan and carried to adjourn at 6:40 pm. Brenda Zeman, City Clerk